



TOWN OF NORTH ANDOVER

FINANCE COMMITTEE

Meeting Minutes

Meeting Date: 25 June 2009

Meeting Location: Town Hall, First Floor
Conference Room

Meeting Called to order: 6:34 PM

I. FinCom Members in Attendance

Douglas Swatski-DS, Chairman	X	Alan Lebovidge-AL	X
Mark Rodgers-MR, Vice Chairman	X	Ramsey Bahrawy-RB	X
Peter Besen-PB	X	Jim Gordon-JG	
Ben Osgood-BO		Melinda Coppa-MC	
Jean Sullivan-JS		Herb Cunha-HC, Minutes	X

DS: Mentioned that Melinda and Jim will not return to FINCOM, expressed thanks for their contribution.

Non FinCom Members in Attendance

OTHERS: - Mark Rees, MRees-Town Manager

Note: All FINCOM votes are subject to change upon receipt of new information.

II. Previous Minutes Approved

DATE:

III. New Business

AGENDA ITEM: A. **Budget 1/12th**

Discussion: -MRees: Treasury Department expenditure of approximately \$6k for new computers and monitors. Separate Departments can carry funds over to new year.

Vote Taken:

Motion by MR: Approve \$6268.75 for Treasury Department to purchase computers and monitors. **Seconded by RB. Approved, unanimous.**

-Discussion about DPW for \$11,432 more fuel for the fleet, making total \$24,565.

Vote Taken:

Motion by MR: Approve \$24,565.62 for DPW to purchase fuel. **Seconded by AL. Approved, unanimous.**

AGENDA ITEM: B. **Total Budget**

Discussion:

- MRees: Budget is \$276k less in state aid. Big issue chopped \$109k Police Quinn, cut \$111k Chapter 78.
- AL: Asked about funding for Quinn Bill; that North Andover not have to make less.
- MRees: He expects BOS to decide on funds to support Police with Town for \$109k or just only provide the original amount to Police. BOS could negotiate with the Police union regarding funding or not. It's possible to consider elimination for new police officers. These are possibilities that BOS may consider, it's their choice and decision.
- MRees: Regarding Chapter 70 General Revenue Fund (cut \$111k)-He indicated that he will consider mid 2010 to review possible adjustments in Budget.
- MRees: Verizon poles at the Common are still being reviewed for 2% collection. Comcast has agreed to run their wires through the conduit.

AGENDA ITEM: C. **Other-None**

Discussion:

IV. Next Meetings

23 July 2009 Town Hall, First Floor Conference Room 6:30 PM.

V. Adjournment

Motion: MR
Seconded: RB

Unanimous
Time: 7:20 PM